

Paris, April 8, 2015

COMBINED ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING ON APRIL 29, 2015

**PROCESS FOR HAVING ACCESS TO THE PREPARATORY DOCUMENTS
(Article 221-1-j of the AMF's General Regulations)**

Peugeot SA' shareholders are invited to attend the combined annual and extraordinary General Meeting to be held on Wednesday April 29, 2015 at 10 a.m. at the Company's head office, 75 avenue de la Grande Armée, 75116 Paris.

The prior notice of meeting, including the agenda and the draft resolutions, was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on March 20, 2015 and the convening notice will be published in the BALO and Petites Affiches on April 13, 2015.

The documents mentioned in Article R.225-83 of the French commercial Code are included in the Notice of Meeting and in the 2014 Registration Document, which can be downloaded from the Company's website www.psa-peugeot-citroen.com (under respectively Shareholders/General Meeting and Analysts and Investors/Regulated Information sections).

These documents may be sent to holders of registered shares at their request. The request must be sent to the Company no later than the fifth day prior to the General Meeting, i.e. by April 24, 2015. These documents may be sent to holders of bearer shares at their request provided that such request has been sent to the Company together with a certificate of ownership issued by an authorized intermediary.

The documents that the Company is legally compelled to hold at shareholders' disposal for the General Meeting are made available at the Company's head office in accordance with the conditions specified by the applicable regulations.